

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002013180--1
-11/25/96--01010--005
*****70.00 *****70.00

Summit International Enterprises, Inc.

☒ Profit

() NonProfit

() Limited Liability Co.

() Amendment

() Merger

☒ Foreign

() Dissolution/Withdrawal

() Mark

() Limited Partnership

() Annual Report

() Other *11/25*

() Reinstatement

() Reservation

() Change of R.A. *11/25*

() Certified Copy

() Photo Copies

() CUS

() Call When Ready

() Call if Problem

() After 4:30

☒ Walk In

☒ Pick Up

() Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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CR2E031 (1-89)

**UNANIMOUS WRITTEN CONSENT OF DIRECTORS
OF SUMMIT INTERNATIONAL, INC.
IN LIEU OF A MEETING**

October 16, 1996

The undersigned, being the sole Director of Summit International, Inc., a Delaware corporation (the "Corporation"), acting by written consent without a meeting pursuant to Section 141(f) of the Delaware General Corporation Law hereby consents to the following resolutions effective as of the date first set forth above.

**Qualification to do Business in Florida
and Use of Name**

RESOLVED, that Summit International, Inc., organized and existing in the State of Delaware hereby adopts the name Summit International Enterprises, Inc. for use in the State of Florida for all purposes:

FURTHER RESOLVED, that the officers of the Corporation are authorized and directed to take all steps that are deemed necessary and appropriate to qualify the corporation to do business within the State of Florida under the name of Summit International Enterprises, Inc.; and

FURTHER RESOLVED, that all activities and business of the Corporation within the State of Florida shall be carried out under the name of Summit International Enterprises, Inc.

Omnibus

RESOLVED, that on the Corporation's behalf, each of the officers of the Corporation be, and each hereby is, authorized and directed to execute and deliver all necessary documents and to take such other actions as may be deemed necessary or appropriate to carry out the purposes of the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned has executed this Unanimous Written Consent effective as of the date first set forth above.


Cesar Coral

FILED
96 NOV 25 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. SUMMIT INTERNATIONAL Enterprises, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. [Applied For]
(FEI number, if applicable)
4. September 11, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. 5101 NW 21st Avenue Ste. 141, Ft Lauderdale, Florida 33309

(Current mailing address)
8. and distribution of Dental Equipment, export of consumer goods.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Naseem A. Conde
(Registered agent's signature) (Officer)

NASEEM A. CONDE
SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Cesar Coral

Address: 5101 NW 21st Avenue Ste. 141

Ft Lauderdale, Florida 33309

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Cesar Coral

Address: 5101 NW 21st Avenue Ste. 141

Ft Lauderdale, Florida 33309

Vice President: _____

Address: _____

Secretary: Veronica O. Coral

Address: 5101 NW 21st Avenue Ste. 141

Ft Lauderdale, Florida 33309

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TALLAHASSEE, FLORIDA

Chief Financial Officer:

Treasurer: Steven S. Siegelau

Address: 5101 NW 21st Avenue Ste. 141

Ft. Lauderdale, Florida 33309

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cesar Coral, President

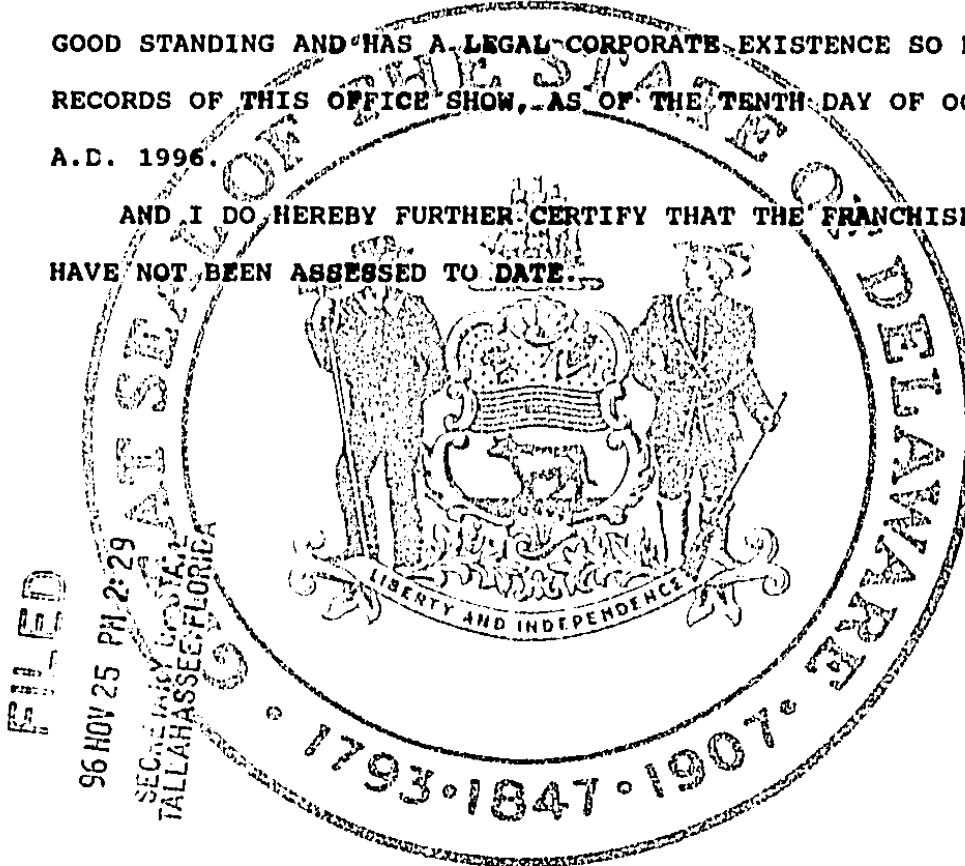
(Typed or printed name and capacity of person signing application)

FILED
96 NOV 25 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUMMIT INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF OCTOBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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960295617

AUTHENTICATION:

DATE:

8142620

10-10-96